

April 21, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. April 21, 2020 adjourned from April 14, 2020.

Present: Supervisors Stensrud and Durby

Absent: Supervisor Jensvold

The meeting is held today via You Tube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the April 14, 2020 Board Meeting and approve the Agenda for April 21, 2020. All voted aye. Motion carried.

Brittany Groe, Health Partners discussed insurance. On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the Plan III by Avesis. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including asphalt patching and purchasing new equipment.

A bid letting was held for DD 11 Main Tile Improvement Project. There were 8 bids total. On a motion by Durby and seconded by Stensrud the Supervisors moved to award the contract to B & B Farm Drainage for \$1,091,361.95.

On a motion by Durby and seconded by Stensrud the Supervisors moved to set a public hearing for the Budget Amendment for May 12, 2020 at 9:00 A.M. All voted aye. Motion carried.

Supervisor Durby discussed a possible business relief program. The Supervisors requested \$84,000 be added to the budget amendment for possible use for this program.

On a motion by Durby and seconded by Stensrud the Supervisors moved to award the bid for external auditor to Gardiner + Company for the 2020 - 2022 fiscal years. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ag Vantage FS Inc	Fuel	7,137.36
Alliant Energy	Utilities	539.28
BMC Aggregates LLC	Materials	98,962.82
Cintas Corporation	Services	641.86
City of Buffalo Center	Utilities	41.87
City of Forest City	Utilities	505.81
City of Thompson	Utilities	79.00

Crysteel Truck Equipment	Parts	53.00
Dave Syverson Inc	Parts	64.40
Dave Syverson Truck Center	Parts	42.65
Farmers Coop Assn	Fuel	1,391.31
Fastenal	Supplies	2,707.52
Five Star Cooperative	Fuel	173.98
Global Hydraulics & Supply Inc	Parts	642.55
Heartland Power	Utilities	507.00
Hi Yield Products	LP	396.00
K1 Excavating & Drainage	Supplies	2,281.37
Kwik Trip Inc	Fuel	1,878.44
Marco Inc	Services	173.23
Midwest Wheel & Equip Co	Parts	2,224.66
Napa Auto Parts	Supplies	191.85
North Iowa Tree Shredding	Services	850.00
Nuway - K&H Coop	Fuel	9,160.54
Singelstad Hardware	Supplies	581.42
Trading Post	Supplies	1,012.93
Waste Mgmt of WI-MN	Services	315.12
Ziegler Inc	Parts	1,704.66
A-1 Portables	Services	85.00
AH Hermel Co	Supplies	601.78
Alliant Energy	Utilities	88.98
Amazon Capital Services	Supplies	727.24
Arrazolo, John	Rent	300.00
Austin Office Products	Supplies	37.89
Bob Barker Co	Supplies	403.74
Buffalo Center Public Library	1/2 Allocation	10,000.00
Carlson MD, Byron	Medical Examiner Fee	100.00
Century Link	Telephone	37.52
Christenson, Palmer	Rent	300.00
City of Forest City	Utilities	4,005.96
Coombs, Teresa	Rent	300.00
D & D Sales	Supplies	195.70
Delta Dental	Services	1,871.02
Eastern Iowa Therapeutics PC	Services	125.00
Election Source	Supplies	221.62
Ellefson, Rachel	Services	13.00
Farmers Coop Assn	Fuel	960.22
Fidelity Security Life	Services	877.99
Five Star Cooperative	Fuel	160.16
Forest City Public Library	1/2 Allocation	10,000.00
Forest City Vet Clinic	Supplies	111.03
Galls LLC	Supplies	178.20
Government Forms & Supplies	Supplies	33.00
Hancock Co Memorial Hospital	Services	3,590.48
Health Partners	Health Ins	94,696.43
Heartland Power	Utilities	453.52
Helgeson Drainage Inc	Repairs	30,768.40
Helgeson, Brian	Rent	300.00
ICEC	Education	75.00
Interstate Power Systems Inc	Services	1,349.01

Iowa State Medical Examiner	Services	2,232.90
IP Pathways	Services	40,359.92
Jacobson-Westergard Assoc Inc	Services	29,261.10
Johnson Controls	Services	2,942.21
Johnson, Mark	Rent	425.00
Kvale, Ron	Mileage	66.34
LaHarv Const Co Inc	Repairs	17,166.51
Lake Mills Graphic Inc	Advertising	56.00
Lake Mills Public Library	1/2 Allocation	10,000.00
Legal Shield	Services	171.35
Mail Services	Services	347.93
Marco Inc	Services	323.76
MDS Records Management	Services	35.70
Medline Industries Inc	Supplies	336.96
Mercyone NI Med Ctr	Services	247.00
Michaelis, Melissa	Reimbursement	51.20
Mid-America Publishing Corp	Advertising	45.20
Miller, Jaci	Grant Writing	525.00
Next Generation Technologies	Services	1,232.00
North IA Mercy Clinics	Services	229.00
Nuway - K&H Coop	Fuel	656.11
Office Depot	Supplies	338.88
Ostercamp, DO, Twyla	Medical Examiner Fee	100.00
Rake Public Library	1/2 Allocation	10,000.00
Rayhons Snow Service	Services	120.00
Rayhons, Dale	Medical Examiner Fee	400.00
Redinger Pharmacy	Supplies	19.09
Reliance Standard Life Ins Co	Services	1,491.60
Ricoh USA Inc	Services	126.55
Schumacher Elevator Co	Services	228.02
Shred-It USA	Services	137.83
Staples Credit Plan	Supplies	30.52
State Hygienic Laboratory	Services	13.00
Storey Kenworthy	Supplies	156.47
Thompson Public Library	1/2 Allocation	10,000.00
Thrifty White	Supplies	153.37
Titonka Savings Bank	Loan Payment	33,489.34
Treasurer State of Iowa	Services	54.00
Two Rivers Media	Supplies	70.00
Verizon Wireless	Telephone	250.30
Visa	Supplies	1,602.48
WCTA	Telephone	913.99
Williams, Kevin	Mileage	104.66
Wilson Dental	Services	219.00
Windstream	Telephone	123.84
Winnebago Co Auditor	Reimbursement	1,350.29
Winnebago Co Fair Assn	Transfer	6,683.63
Youth & Shelter Services Inc	Services	2,005.95
Zetron Inc	Services	11,381.74

The following Manure Management Plans were received by the Auditor's office:
Eagle Pork #5 #59515, Summit Pork II, LLP, and Lewis Grain & Livestock Site #67217,
Winnebago County.

The session was adjourned until 9:00 A.M. April 28, 2020.

Mike Stensrud, Vice-Chairperson

Attest: _____
Karla Weiss, Auditor